

## Mazie Smith

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**From:** robinpayne <robinpayne@earthlink.net>  
**Sent:** Thursday, February 16, 2012 2:23 PM  
**To:** 'Mazie Smith'; 'Megan Shaw'  
**Subject:** Hyde County - Ocracoke Comprehensive Transportation Plan Public Drop In Session  
February 28 4-7PM Ocracoke Community Center

Hyde County, the Albemarle Rural Planning Organization (RPO), and the North Carolina Department of Transportation (NCDOT), invites area residents to attend either of the two public drop-in sessions for the Hyde County Comprehensive Transportation Plan. These public drop-in sessions focus on the transportation needs of the entire county through the year 2035 and will be at the following locations:

- February 28, 4-7 pm – Community Center, 999 Irvin Garrish Highway, Ocracoke, NC 27960
- February 29, 4-7 pm – Government Office, 30 Oyster Creek Rd, Swan Quarter, NC 27885

Please stop by anytime during one of these public drop-in sessions to receive information and provide input for the preparation of these transportation improvement ideas. Participants are encouraged to view maps, ask questions, share ideas, and fill out comment forms.

Spring 2012

# *prioritization*2.0

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

## Investment Strategy Summits

NCDOT is hosting seven summits across the state to get your input on how to spend transportation dollars.

### Purpose

To educate members of local Metropolitan and Rural Planning Organizations (MPOs and RPOs) and the public about the financial challenges associated with addressing transportation needs with limited funding for highway, bicycle/pedestrian, transit, rail, aviation, and ferry projects over the next 10 years.

### Outcome

To determine key areas of future investment such as building new roads, replacing bridges, adding more rail to guide the design and development of NCDOT's next 10-year Work Program (2013–2022).

### Locations

Day-long sessions (9 a.m.–4 p.m.) at the following locations:

- **Feb. 22, Kenansville (Divisions 2 & 3)**  
James Sprunt Community College (Room 100, Williams Building, 133 James Sprunt Drive)  
[http://www.jamessprunt.edu/About\\_JSCC.html](http://www.jamessprunt.edu/About_JSCC.html)
- **Feb. 28, Albemarle (Divisions 8 & 10)**  
Stanly County Commons (Partnership Room, 1000 North 1st Street)  
<http://www.co.stanly.nc.us/>
- **Feb. 29, Hickory (Divisions 11 & 12)**  
Western Piedmont COG Offices, 1880 2nd Avenue NW  
<http://www.wpcog.org/>
- **March 13, Williamston (Divisions 1 & 4)**  
Bob Martin Agricultural Building (Room 1, 2900 NC 125 South (Prison Camp Road))  
<http://www.ncagr.gov/markets/facilities/agcenters/eastern/center.htm>
- **March 19, Greensboro (Divisions 7 & 9)**  
Greensboro Coliseum (Meeting Room 1, Special Events Center, 1921 West Lee Street)  
<http://www.greensborocoliseum.com/guest-services/directions>
- **March 20, Asheville/Candler (Divisions 13 & 14)**  
A-B Technical Community College (Enka Campus) (Room 128, Haynes Building  
1459 Sand Hill Road)  
<http://www1.abtech.edu/content/a-b-tech-locations/Enka-Site>
- **March 22, Lillington (Divisions 5 & 6)**  
Harnett County Government Complex, Commons Area  
(309 Cornelius Harnett Blvd, US 401 North)  
[http://mapgallery.harnett.org/pdf/Gov\\_Complex10.pdf](http://mapgallery.harnett.org/pdf/Gov_Complex10.pdf)



**Mazie Smith**

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**From:** Johnson, Tate C <tate.johnson@nc.gov>  
**Sent:** Wednesday, February 15, 2012 3:47 PM  
**Subject:** Eastern NC Transportation and Economic Vitality Forum



CONNECTING  
**Eastern North Carolina**  
TO THE WORLD

PLEASE JOIN  
GOVERNOR BEV PERDUE  
TO DISCUSS TRANSPORTATION  
AND ECONOMIC VITALITY  
IN EASTERN NORTH CAROLINA

MARCH 16, 2012 AT 8 A.M.

MURPHY CENTER, EAST CAROLINA UNIVERSITY  
GREENVILLE, NORTH CAROLINA

# Ocracoke Water Quality Meeting

Tuesday, February 14, 2012

3:05 PM

Subject	<b>Ocracoke Water Quality Meeting</b>
From	<a href="mailto:robinpayne">robinpayne</a>
To	'Mazie Smith'; darlenestyron@gmail.com; 'Mike Hoover'; 'Alexandria Graves'; Sushama_pradhan@ncsu.edu; 'Mac Gibbs'; brandon.marshall@nc.nacdnet.net; wsmith@hydehealth.com; 'Hugh Watson'; 'Joseph Anlauf'; 'al scarborough'; 'Scott Bradley'; geneb12@embarqmail.com
Sent	Saturday, February 11, 2012 7:16 PM

Thank you everyone for a very productive meeting. We will gather again after receipt of raw data and a report on possible solutions/actions from NCSU which is expected within the next two to three weeks.

Below is a list of attendees

Mazie Smith – Hyde County Manager  
Darlene Styron – Ocracoke Commissioner, Hyde County  
Dr. Mike Hoover – Department of Soil Science, NCSU  
Dr. Alexandria Graves – Department of Soil Science, NCSU  
Dr. Sushama Pradhan – Department of Soil Science, NCSU  
Mac Gibbs – Cooperative Extension, Hyde County  
Brandon Marshall - Soil and Water Conservation, Hyde County  
Wesley Smith – Director Health Department, Hyde County  
Hugh Watson – Inspector Health Department, Hyde County  
Joe Anlauf – Anlauf Engineering  
Al Scarborough – Ocracoke Foundation  
Scott Bradley – Ocracoke Foundation  
Gene Ballance – Ocracoke Foundation  
Robin Payne – Ocracoke Foundation

P.O. Box 1689  
Ocracoke, NC 27960  
(252)921-0365 • (252)928-2581 Fax  
[www.ocracokefoundation.org](http://www.ocracokefoundation.org)



# Hatteras, Oregon inlets receive emergency funding

Rob Morris | February 9, 2012



Sidecaster dredge Merritt. (Rob Morris)

Emergency federal funding to fix damage from Hurricane Irene includes \$4.5 million to dredge Oregon Inlet, more than doubling the money the U.S. Army Corps of Engineers had expected for 2012.

Funding from the Disaster Relief Appropriations Act will also provide \$2 million to dredge Rollinson Channel, the route between Hatteras and Ocracoke where shoaling has limited the state ferry system to its smallest vessels.

The act was signed into law Dec. 23, U.S. Rep. Walter Jones said.

A total of \$53.4 million was allocated to the Corps of Engineers to dredge channels and repair damage caused by the August storm. Of that, \$27.6 million came to the the Corps Wilmington, N.C., District.

“Fishermen and boaters depend on safe navigation through this channel,” Jones said in a statement. “I am very pleased that the Corps agreed to use the money appropriated by Congress to help address the serious problems at Oregon Inlet.”

For a short time, it looked like Hurricane Irene helped Oregon Inlet when southwest wind a sound surge blew sediment out of the channel at the end of August.

But northeast storms quickly filled the channel back in.

The Corps was figuring on around \$2 million in money carried over from fiscal 2011 and possibly \$1 million the president proposed in the 2012 budget. The state has also promised to make available \$1.5 million to keep the area safe during construction of a replacement for the aging Bonner Bridge.

Of the \$1 million proposed, \$980,000 has been allocated for Shallowbag Bay, which includes the network of channels in the sound, surveying and Oregon Inlet. With the emergency and carryover money, the total comes to \$7.48 million in federal funding for Shallowbag Bay, according to Ann Johnson, chief of public affairs for the Wilmington District.

With the new money, the Corps now has about as much money as it has averaged over recent years, though still not nearly the amount it would take to maintain the Oregon Inlet channel at 10 to 12 feet.

Money from another new pot of discretionary funding will go toward dredging Silver Lake at Ocracoke and the emergency ferry route from Stumpy Point to Rodanthe.

Discretionary funding included \$346,500 for the emergency channel and \$252,450 for Silver Lake, which is used by the ferry routes from Ocracoke to Cedar Island and Swan Quarter.

The two projects will receive addition money from the emergency fund — \$200,000 for Silver Lake and \$15,000 for the Rodanthe route.

## Opposition to Gamefish Bill

The Ocracoke Working Watermen's Association (OWWA), states its opposition to legislation that would designate Red Drum, Striped Bass and Spotted Sea Trout as a coastal game fish. We have heard enough about future economic projections, potential catches and other arbitrary dollars values of these fish. Now is the time to consider the facts in this case.

1. The General Assembly adopted the Fisheries Reform Act in 1997. The preamble to the act states that the General Assembly "recognizes the need to protect our coastal fishery resources and to balance the commercial and recreational interests through better management of these resources". The act also requires the Marine Fisheries Commission "to provide fair regulation of commercial and recreational fishing groups in the interest of the public". Designating game fish status for any coastal species is a departure from this policy, giving the recreational sector preference over the commercial sector.
2. The official statement of the NC Division of Marine Fisheries (NCDMF) concerning House Bill 353 (Game Fish Bill 2011) is "the NCDMF is concerned about House Bill 353, which would designate Red Drum, Spotted Sea Trout and Striped Bass as NC game fish. The division manages the state's marine fisheries to provide opportunities for both commercial and recreational fishermen. It is neither necessary nor consistent with current law to designate these fish as game fish. Additionally, there is no biological evidence that declaring gamefish status will achieve sustainable harvest. Red Drum, Spotted Sea Trout and Striped Bass are predominantly caught by recreational fishermen. Any needed harvest reduction strategies would need to focus as much on the recreational fishery as the commercial fishery to rebuild stock".
3. Commercial catches of these species are tightly regulated, monitored and restricted by NCDMF fisheries management plans. Examples of current NCDMF management include: annual catch limits, closed seasons, closed areas, daily catch limits, size limits and net restrictions.
4. Landings data compiled by the NCDMF shows that recreational fishermen catch 65% to 80% of total yearly landings of Red Drum, Spotted Sea Trout and Striped Bass.
5. The most important fact is this legislation will have a widespread negative economic impact on commercial fishing families and coastal communities. In this economy, now is not the time to restrict a man's ability to earn a proper living or reduce the economic diversity in our coastal communities. From Corolla to Calabash, every coastal county needs the jobs and taxes that the commercial fishing industry contributes.

In summary, it is neither necessary nor consistent with North Carolina law to designate Red Drum, Spotted Sea Trout or Striped Bass as game fish. All three species currently have strict fish management plans in place to maintain a sustainable harvest by both commercial and recreational fishermen.

Thank you,

Ocracoke Working Watermen's Association (OWWA)

**TOWN OF COLUMBIA**  
**RESOLUTION OPPOSING FERRY TOLLS**

**WHEREAS**, the Town of Columbia in Tyrrell County is located in an area often identified as the Albemarle-Pamlico peninsular; and,

**WHEREAS**, it is in the interest of the Town of Columbia that resident, visitor and commercial traffic have easy, safe, efficient and economical access to travel throughout the region; and

**WHEREAS**, the public highway systems within the counties of Dare and Hyde that are neighbors to Tyrrell County include ferry routes between Hatteras and Ocracoke Island and between the Hyde County mainland and Ocracoke Island; and

**WHEREAS**, House Bill 200 will increase ferry tolls where they presently exist and add ferry tolls where there is none at present; and,

**WHEREAS**, the ferry system provides vital access to opportunities for education, employment, health care, emergency services, recreation, economic development and other business pursuits; and,

**WHEREAS**, Tyrrell and Hyde are Tier One counties as determined by the N.C. Department of Commerce and any assessments of ferry tolls will further limit and challenge the pursuit of economic development for these counties; and

**WHEREAS**, a ferry is an extension of the highway system and such proposed increases in existing ferry tolls and the adding of ferry tolls where there is none at present will constitute an unfair taxation burden upon residents of areas served by ferry service;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Columbia Board of Aldermen strongly opposes any increase in existing ferry tolls and the adding of ferry tolls where there is none at present, not only in the counties south of the Albemarle Sound, but wherever ferries serve the citizens of the State of North Carolina.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to members of the North Carolina Senate and House of Representatives who serve at the pleasure of the citizens of this State, to the N.C. Secretary of Transportation, to the Hyde and Dare county Boards of Commissioners and to the Southern Albemarle Association.

Adopted this the 6<sup>th</sup> day of February, 2012.

  
\_\_\_\_\_  
F. Michael Griffin, Mayor

ATTEST:

  
\_\_\_\_\_  
Rhett B. White, Clerk

Mazie Swindell-Smith  
County Manager, County of Hyde, NC

Feb. 10, 2012

Subject: Historic Courthouse

Dear Mazie,

I want to thank you for everything you have been doing to facilitate the *Friends of Hyde County's Historic 1854 Courthouse* organization's goals to come up with a viable plan for the utilization and sustainability of the historic Courthouse. As you may have heard, we are conducting a feasibility study to determine if developing an arts school will have a positive effect on the economy and quality of life for Hyde County.

Phase I of our study is to invite local and regional artists to a meeting where they will be introduced to the concept by the Deputy Director of Penland School of Crafts and where they will be asked to brainstorm on how to translate the idea into a local success story. Phase II, will be a similar discourse at a later date with citizens of Hyde County and stakeholders in the village of Swan Quarter.

As the kick-off to Phase I, we have scheduled a gathering for Saturday, March 17<sup>th</sup>, St. Patrick's Day, from 10-4 PM. This will be a "by-invitation-only" affair to include local and regional artists and members of the Hyde County administrative team.

In order for the invitees to get a sense of the potential venue for the arts school, we would like to ask your permission to conduct supervised tours of the first floor of the historic Courthouse during the event.

Thank you for your consideration of this request and we look forward to working with you on this exciting new opportunity for Hyde County.

With all respect,

Judy McLawhorn  
Acting Secretary and Feasibility Study Co-Chair  
Friends of Hyde County's Historic 1854 Courthouse  
(252) 943-8991/ [jhmclawhorn@aol.com](mailto:jhmclawhorn@aol.com)

**MINUTES OF THE  
ALBEMARLE COMMISSION  
BOARD OF DELEGATES MEETING  
January 19, 2012**

**Opening**

The January 19, 2012 Albemarle Commission Board of Delegates meeting held at the Albemarle Commission in Hertford was called to order at 7:30 p.m. by Chairperson Tracey Johnson.

**Invocation**

Executive Director Bert Banks gave the invocation.

**Determination of a Quorum**

A quorum was present with seven counties represented and the following Board members in attendance:

<b>Name</b>	<b>Unit of Government</b>
Clayton Riggs	Camden County
Bill Norton	Camden County
Henry Jordan	Gates County
Janet Russ	Hyde County
Sharon Spencer	Hyde County
Lloyd Griffin	Pasquotank County
Alden Hoggard	Pasquotank County
Ben Hobbs	Perquimans County
Gary Jordan	Perquimans County
Fred Swain	Tyrrell County
Chuck Boucher	Tyrrell County
Tracey Johnson	Washington County
Charles Sharpe	Washington County

Members of the Albemarle Commission staff and legal counsel Dwight Wheless were also in attendance.

**Approval of November 17, 2011 Albemarle Commission Minutes**

Chairperson Tracey Johnson entertained a motion to approve the November 17, 2011 Albemarle Commission minutes. A motion was made by Alden Hoggard to accept the minutes as presented. His motion was seconded by Ben Hobbs and unanimously carried.

**Nominating Committee Appointments**

Chairperson Johnson appointed Wesley Boone, Gary Jordan, Janet Russ, with Richard Johnson as the non-voting member, to serve as Nominating Committee members. Ms. Johnson reported she would be in touch with these individuals by telephone and come up with a slate of officers to recommend to the Board at the

February meeting, at which time officers will be elected. Mr. Wheless noted the full Board should be made aware of the slate of officers selected by the Nominating Committee prior to the February Albemarle Commission Board meeting.

#### **Joint Regional Forum Member Appointment**

Executive Director Banks noted it is time to appoint a person to serve as the Regional Forum member for the upcoming year. He stated it has historically been a member of the Albemarle Commission Board and that Tracey Johnson has served well in this capacity for the past year. Lloyd Griffin moved that Ms. Johnson continue to serve as the Commission's Regional Forum member. His motion was seconded by Ben Hobbs and unanimously carried.

#### **Approval of Budget Amendments #16- #22**

The budget amendments provided to the Board were reviewed. With no questions or corrections regarding the amendments, a motion was made by Clayton Riggs to approve the amendments as presented. His motion was seconded by Alden Hoggard and unanimously carried.

#### **Financial Report**

Tabitha Tyler, Deputy Finance officer, presented the financial report for period ending December 31, 2011. She stated the Commission's revenues exceed expenditures by approximately \$10,634. She noted that funds shown in red in the report will be receiving reimbursement to cover the deficit amounts. It was suggested that in the future, the financial report be in larger print and legal size to have a report that is easier to read.

#### **Audit Contract**

Since the three year contract with the current auditors, Thompson-Price-Scott & Adams has expired, Mr. Banks stated the Board needs to make a decision regarding who will audit the Commission's accounts in the upcoming year. Mr. Banks said his recommendation is to put the auditing contract out for bid to financial entities. The good track record of the current auditors was noted by the Board and Mr. Banks was asked if the current auditors would consider conducting the audit again at the same cost as previously charged. Mr. Banks said the audit contract amount for last year was \$24,500 and he is of the opinion it could remain at the same cost for this year. Lloyd Griffin moved that the auditing firm of Thompson-Price, Scott & Adams be offered a one year contract with a two year option to perform the Commission's audit providing they will accept the contract amount of \$24,500. His motion was seconded by Fred Swain and unanimously carried.

#### **Director's Report**

Executive Director Banks called attention to copies of the Annual Report distributed to each Board member. Mr. Banks said this year's report includes an elected official's directory and will be used as a marketing tool for the Commission.

Mr. Banks said he received an email from John Rorer, Board member from Currituck County, explaining his wife is ill and he has been the primary caregiver, which is why he has been absent from meetings over the past few months.

New at-large members present were introduced. Bill Norton, Camden County; Chuck Boucher, Tyrrell County; and Charles Sharpe, Washington County. Chowan County has not yet selected their at-large member.

Mr. Banks said the return of Gary Jordan, the at-large member from Perquimans County at the November 2011 Board meeting, was both welcomed and appreciated. He explained Mr. Jordan had health issues that prevented him from attending several Board meetings in 2011.

### **WIA Funding Report**

Lloyd Griffin, Chairman of the Workforce Development Consortium Board, provided an update on the Consortium meeting held prior to the Albemarle Commission Board meeting. He explained the Workforce Development Program will most likely have to return youth funding in the amount of \$450,000 to the Federal government due to not having enough staff positions filled to deliver services. *(It has been noted since the meeting that the amount of funds to be returned is closer to \$100,000 than \$450,000.)* He explained many WDB employees have left to go to agencies offering higher salaries. He said the Consortium discussed the possibility of increasing salaries of current Workforce Development Program employees as well as increasing salary range for new hires in order to be more competitive in the job market. A position with the Workforce Program typically starts at \$29,000, while other agencies with similar positions begin at \$35,000 to \$36,000. It was noted by Mr. Griffin that the Albemarle Commission's indirect rate is much lower than the rates of other Councils of Government with more funding going toward services and less toward administration.

Ben Hobbs asked if exit interviews indicate the only reason employees are leaving is due to money and the Commission being unable to compete salary wise with other agencies. Executive Director Banks responded that in some instances this is the case, but it has also been due to the staff person not being effective in their position.

Mr. Banks said the Commission has the lowest indirect cost rate in the State which is close to 20%. He said he has contacted the League of Municipalities to inquire about having a cost study conducted; however, if the study is not implemented, it would be a waste of money to go forward with this plan. While some programs such as Workforce Development have the funds to implement a higher salary range, other programs do not and Mr. Banks noted this could be problematic and Board members will have to make decisions based on this information.

Chairperson Johnson said it seems no decision will be made on this issue at tonight's meeting and asked if someone from the Commission could contact other Councils of Government to see how their salaries compare to the Commission's. Mr. Banks said he could gather this data; however, in some job positions, an analysis on comparisons will not be easy to make.

Mr. Griffin said he is not in favor of paying consultants for a cost study since they tend to compare this region with high cost areas and make salary recommendations that exceed what this region can afford. He suggested contacting Councils of Government and School of Government websites to gather county salaries by position, not name. These facts and figures can be put on a spread sheet and given to an internal committee. He suggested Alden Hoggard, Gary Jordan, Janet Russ and Wesley Boone as non-political members to serve on this committee and review salary findings and bring their findings before the full Board for consideration. It was agreed that Mr. Jordan and Mr. Hoggard would chair the committee.

Chairperson Johnson agreed with Mr. Griffin's recommendation and she asked the Board if they were also in agreement. The response from the Board was to go forward with Mr. Griffin's recommendation.

#### **Other Business**

Steve Lambert said he had attended a meeting the previous evening on Ocracoke Island for a ferry public input meeting. Because of HB 200, by April 1<sup>st</sup> the ferry system has to increase tolls and four options are given for the increase. Hyde County will be adversely affected by the increased tolls and he urged everyone to contact county commissioners and legislators regarding this. Mr. Griffin recommended recycling the resolution opposing the increased ferry tolls submitted last year by the Albemarle Commission.

Sharon Spencer added that an economic study has not been done to show how Hyde County will be affected by imposing fishing restrictions, the National Park implementing a \$150 fee to ride vehicles on the beach and increased environmental mandates. She said the impact of these actions are detrimental.

Mr. Lambert said go to for [www.ncleg.net](http://www.ncleg.net) to find committees to contact regarding revisiting legislation adversely impacting Hyde County,

Ms. Johnson said the resolution opposing increased ferry tolls and the salary study will both be discussed at the February Albemarle Commission Board meeting.

#### **Adjournment**

With no further business to discuss, Chairperson Johnson declared the meeting adjourned.

## AGENDA

### ALBEMARLE COMMISSION BOARD MEETING

**DATE:** Thursday, February 16, 2012  
**TIME:** 7:30 p.m. – Call to Order  
**PLACE:** Albemarle Commission Building

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- ITEM 1 Opening
- ITEM 2 Invocation
- ITEM 3 Determination of a Quorum
- ITEM 4 Approval of January 19, 2012 Albemarle Commission Minutes
- ITEM 5 Salary Study Committee Report
- ITEM 6 Approval of Budget Amendments #23-#27
- ITEM 7 Financial Report for Period Ending January 31, 2012
- ITEM 8 Resolution Opposing Ferry Tolls
- ITEM 9 Director's Report
- ITEM 10 Chairperson's Report
- ITEM 11 Other Business
- ITEM 12 Adjournment

*Attachments:*

- 1) Agenda
- 2) Minutes of Jan. 19, 2012 AC Bd. Meeting
- 3) Budget Amendments
- 4) Financial Report for January 2012
- 5) Ferry Toll Resolution
- 6) Board Travel Reimbursement Form



The Sound of Progress

THE ALBEMARLE COMMISSION  
LEAD REGIONAL ORGANIZATION FOR REGION R

COMPARISON OF January 2012 REPORT TO January 2011 REPORT

PROGRAM	BUDGET		REVENUES		EXPENSES		REVENUES OVER EXPENSES			Comments
	CURRENT Jan-12	PRIOR PERIOD Jan-11	% Change from January 11 to January 12	CURRENT Jan-12	PRIOR PERIOD Jan-11	% Change from January 11 to January 12	CURRENT Jan-12	PRIOR PERIOD Jan-11	% Change from January 11 to January 12	
GENERAL FUND	\$159,750	\$156,225	2%	\$134,831	\$147,858	-9%	\$72,637	\$65,781	10%	Revenues over expenditures are \$62,194. As of January 31st, Chowan and Pasquotank counties have outstanding balances. These counties pay on a quarterly basis.
ECONOMIC DEVELOPMENT PROGRAM	\$122,618	\$85,125	29%	\$73,539	\$52,851	39%	\$43,352	\$54,911	-21%	Revenues over expenditures are \$30,187.
DEPARTMENT OF TRANSPORTATION	\$130,781	\$130,781	0%	\$44,415	\$32,547	36%	\$63,626	\$72,294	-12%	Revenues over expenditures show a loss of \$19,211. This balance is mainly related to 2nd quarter expenditures. An invoice has been submitted to DOT for reimbursement.
BIKE AND PEDESTRIAN	\$120,000	\$0	0%	\$0	\$0	0%	\$0	\$0	0%	The bike and pedestrian grant is a new program for FY 2011-2012. To date, there is no activity.
COMMUNITY DEVELOPMENT PROGRAM	\$10,893	\$12,600	-9%	\$26	\$67	-62%	\$10,891	\$5,761	89%	Revenues over expenditures show a loss of \$10,865. An invoice has been submitted to Gates County in the amount of \$11,889.61 for the final administration cost related to the 2008 SSH CGDB project. We are expected to incur a loss of approximately \$3,375.94. A total of 4 homes have been demolished and cleared.
SINGLE FAMILY REHAB	\$671,791	\$1,047,148	-36%	\$247,702	\$142,518	74%	\$280,919	\$175,274	60%	Revenues over expenditures show a loss of \$33,217. We will receive payment from the NC Housing Finance within the next week.



**RESOLUTION BY THE ALBEMARLE COMMISSION BOARD OF DELEGATES OPPOSING THE  
INSTITUTION OF TOLLS ON FERRY SERVICE OPERATIONS TO AND FROM OCRACOKE ISLAND  
OR THE INCREASE IN EXISTING TOLLS**

**WHEREAS** Ocracoke Island , located in Hyde County, is the State's only barrier island with no alternate form of public transportation infrastructure provided to them in return for the payment of State tax dollars, and

**WHEREAS** the continuance of a toll-free ferry service is guaranteed to residents in North Carolina by General Statute 136-89.197 and

**WHEREAS** Hyde County is among the poorest counties in North Carolina as indicated by their Tier 1 designation, and

**WHEREAS** placing tolls and/or increasing tolls on existing ferry service would create a financial hardship for local residents, and would impede their ability to obtain supplies and other services necessary to maintain their quality of life, and

**WHEREAS**, tourism is the leading industry on Ocracoke Island and the addition or increase of tolls, coupled with decreased ferry runs, would threaten the capability of businesses and working families to earn a living, and

**WHEREAS** this loss in revenue to the citizens of Hyde County would also result in loss of revenue to the State of North Carolina, and would negatively impact the economy, the cultural, and the overall well-being of the entire State, and

**WHEREAS** 6,013 acres of Ocracoke Island's total acreage of 6,429 acres is part of the Cape Hatteras National Seashore and is owned by the Federal government.

**NOW, THEREFORE BE IT RESOLVED** that the Albemarle Commission Board of Delegates strongly oppose imposing new tolls on ferry service to or from Ocracoke Island, and do also oppose the increase of tolls on said ferry service, and do oppose any decrease in the level of ferry service to and from Ocracoke Island, North Carolina.

Adopted this the 21<sup>st</sup> day of April, 2011.

\_\_\_\_\_  
Tracey Johnson, Chair

\_\_\_\_\_  
Bert Banks, Executive Director

Attested by:

\_\_\_\_\_  
Ruth Mengel, Clerk to the Board  
Albemarle Commission Board of Directors

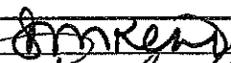


## 2011-2012

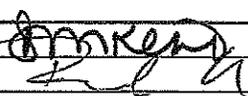
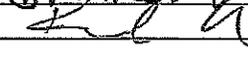
Journal Voucher			Journal:	
Voucher No.	45B		Period Entered Info: 7	
ACCOUNT NO. & DESCRIPTION			Increase	Decrease
<b>Sr. Nutrition - Congregate <sup>1</sup></b>				
Advertising	55249	526370	\$4 ✓	
Computer Services & Fees	55249	524119	\$9	
Utilities	55249	527400	\$300	
Energy Assistance	55249	524142		\$313
<b>Sr. Nutrition - Home Delivered <sup>1</sup></b>				
Advertising	55250	526370	\$4	
Utilities	55250	527400	\$300	
Repairs & Maintenance	55250	527110		\$304
<b>CDBG - Gates County <sup>1</sup></b>				
Local Contracts (Revenue)	44231	425550	\$2,893	
Contracted Services (Expense)	54231	521100	\$2,893	
Contracted Services	54231	521100	\$630	
Travel - Mileage	54231	523100		\$630
<b>Aging - MIPPA <sup>2</sup></b>				
State Revenues	45265	421000	\$9,965	
S&W - Aging Specialist	55265	503556	\$5,614	
S&W - Indirect	55265	503599	\$1,888	
ER Fringe FICA	55265	504200	\$416	
ER Fringe Health Insurance	55265	504300	\$1,240	
ER Fringe Retirement	55265	504400	\$394	
ER Fringe 401K	55265	504450	\$58	
Conference Expenses	55265	529000	\$355	
<b>REASON: <sup>1</sup> To adjust various budgets for expected future expenditures</b>				
<b><sup>2</sup> To adjust the MIPPA and P&amp;A budgets to reflect the most recent Notification of Grant Award</b>				
SUBMITTED BY: <i>Jayma Sym</i>			1-30-12	
APPROVED BY: <i>[Signature]</i>			1-30-12	
ENTERED BY:				



# 2011-2012

Journal Voucher			Journal:	
Voucher No. <u>24</u>	42B	Period Entered Into:		7
ACCOUNT NO. & DESCRIPTION			Increase	Decrease
<b>NWDB - Nat'l Emergency Grant</b>				
S&W Information Manager	54100	503445		\$881
S&W Admin Assistant	54100	503515		\$310
S&W Director	54100	503520	\$32	
S&W Monitor	54100	503554		\$9
Indirect Costs	54100	503599		\$227
Fringe Benefits - FICA	54100	504200		\$85
Fringe Benefits - Healthcare	54100	504300		\$236
Fringe Benefits - Retirement	54100	504400		\$81
Fringe Benefits - 401K	54100	504450		\$11
Participant Transportation	54100	523925	\$1,808	
<b>NWDB - SESP Special Grant</b>				
S&W Employment Specialist	57550	503558	\$38,000	
Indirect Costs	57550	503599	\$11,925	
Fringe Benefits - FICA	57550	504200	\$2,100	
Fringe Benefits - Healthcare	57550	504300	\$6,000	
Fringe Benefits - Retirement	57550	504400	\$1,900	
Fringe Benefits - 401K	57550	504450		\$300
Contracted Services	57550	521100		\$29,658
Travel - Mileage	57550	523100	\$2,000	
Training	57550	524175	\$100,000	
Contingencies	57550	529275		\$131,967
<b>NWDB - Administration</b>				
Non-Expend Prop Purchase	57900	521275		\$1,500
Computer Services & Fees	57900	524119		\$1,500
Rent	57900	527300	\$3,000	
<b>NWDB - Out of School Youth</b>				
Travel - Mileage	58100	523100	\$5,000	
Local Telephone	58100	524110	\$500	
Rent	58100	527300	\$3,000	
Contingencies	58100	529275		\$8,500
<b>REASON:</b> Line item transfers to adjust various NWDB budgets to correct negative balances and for future expenditures				
SUBMITTED BY: 			1-13-12	
APPROVED BY: 			1-17-12	
ENTERED BY:				

# 2011-2012

Journal Voucher			Journal:	
Voucher No.	24	42B	Period Entered Into: 7	
ACCOUNT NO. & DESCRIPTION			Increase	Decrease
<b>NWDB - Nat'l Emergency Grant</b>				
S&W Information Manager	54100	503445		\$881
S&W Admin Assistant	54100	503515		\$310
S&W Director	54100	503520	\$32	
S&W Monitor	54100	503554		\$9
Indirect Costs	54100	503599		\$227
Fringe Benefits - FICA	54100	504200		\$85
Fringe Benefits - Healthcare	54100	504300		\$236
Fringe Benefits - Retirement	54100	504400		\$81
Fringe Benefits - 401K	54100	504450		\$11
Participant Transportation	54100	523925	\$1,808	
<b>NWDB - SESP Special Grant</b>				
S&W Employment Specialist	57550	503558	\$38,000	
Indirect Costs	57550	503599	\$11,925	
Fringe Benefits - FICA	57550	504200	\$2,100	
Fringe Benefits - Healthcare	57550	504300	\$6,000	
Fringe Benefits - Retirement	57550	504400	\$1,900	
Fringe Benefits - 401K	57550	504450		\$300
Contracted Services	57550	521100		\$29,658
Travel - Mileage	57550	523100	\$2,000	
Training	57550	524175	\$100,000	
Contingencies	57550	529275		\$131,967
<b>NWDB - Administration</b>				
Non-Expend Prop Purchase	57900	521275		\$1,500
Computer Services & Fees	57900	524119		\$1,500
Rent	57900	527300	\$3,000	
<b>NWDB - Out of School Youth</b>				
Travel - Mileage	58100	523100	\$5,000	
Local Telephone	58100	524110	\$500	
Rent	58100	527300	\$3,000	
Contingencies	58100	529275		\$8,500
<b>REASON:</b> Line item transfers to adjust various NWDB budgets to correct negative balances and for future expenditures				
SUBMITTED BY: 			1-13-12	
APPROVED BY: 			1-17-12	
ENTERED BY: _____				



# 2011-2012

Journal Voucher			Journal:	
Voucher No. <b>27</b>	<b>45B</b>		Period Entered Into: <b>7</b>	
ACCOUNT NO. & DESCRIPTION			Increase	Decrease
<b>Sr. Nutrition - Congregate <sup>1</sup></b>				
Advertising	55249	526370	\$4 ✓	
Computer Services & Fees	55249	524119	\$9	
Utilities	55249	527400	\$300	
Energy Assistance	55249	524142		\$313
<b>Sr. Nutrition - Home Delivered <sup>1</sup></b>				
Advertising	55250	526370	\$4	
Utilities	55250	527400	\$300	
Repairs & Maintenance	55250	527110		\$304
<b>CDBG - Gafes County <sup>1</sup></b>				
Local Contracts (Revenue)	44231	425550	\$2,893	
Contracted Services (Expense)	54231	521100	\$2,893	
Contracted Services	54231	521100	\$630	
Travel - Mileage	54231	523100		\$630
<b>Aging - MIPPA <sup>2</sup></b>				
State Revenues	45265	421000	\$9,965	
S&W - Aging Specialist	55265	503556	\$5,614	
S&W - Indirect	55265	503599	\$1,888	
ER Fringe FICA	55265	504200	\$416	
ER Fringe Health Insurance	55265	504300	\$1,240	
ER Fringe Retirement	55265	504400	\$394	
ER Fringe 401K	55265	504450	\$58	
Conference Expenses	55265	529000	\$355	
<b>REASON: <sup>1</sup> To adjust various budgets for expected future expenditures</b>				
<b><sup>2</sup> To adjust the MIPPA and P&amp;A budgets to reflect the most recent Notification of Grant Award</b>				
SUBMITTED BY: <i>[Signature]</i>			1-30-12	
APPROVED BY: <i>[Signature]</i>			1-30-12	
ENTERED BY:				

